

Vice Chairperson, Mr. Alex Lionetti, called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, November 17, 2015.

PRESENT

Hank Anderson
Stan Friedman
Alex Lionetti
Brien Malloy
Patricia McGrath
Michael Miller
Richard Swatland

EXCUSED/ABSENT

Arnold Kapiloff €

ALSO ATTENDING

Paul Grillo
Tracey Holliday
Keith Carper
Sally E. Sheck
Pat LaMarco

Draft

Mr. Swatland made a motion to approve the minutes from the October 20, 2015 meeting, seconded by Mr. Malloy motion carried with two abstentions; Mr. Miller and Mrs. McGrath.

Public Participation: None

Financial Report: Pat LaMarco presented the Financial Report for October 2015 Motion made to approve the Financial Statement as presented by Mrs. McGrath, seconded by Mr. Miller, motion carried unanimously.

Check Register: Mrs. McGrath made a motion to accept the October 2015 check register as presented, seconded by Mr. Malloy motion carried.

Committee Reports:

House & Range – None

Greens – Tracey said the Maintenance Crew was prepping for winter.

Personnel – None

Finance & Legal – None

Executive Director:

- Revenue update for October and November 2015
- Open on Thanksgiving day, both the Range and Ticket Office.
- Draft budget handed out at the next meeting.
- Turkey Shoot this weekend.

Board Meeting

-2-

November 17, 2015

- Andrew Feldman, Total Insurance, went out to bid for our Liability Insurance for next year and our premium is lower for 2016.
- Last Rent check went to the City of Stamford this month.
- Tournaments to stay the same as this year

Old Business: None

New Business: Nomination of Officers: The following are the nominations for 2016:

Chairperson:	Mr. Alex Lionetti
Vice Chairperson:	Mr. Arnold Kapiloff
Treasurer:	Mr. Michael Miller
Secretary:	Mr. Stanley Friedman

Mrs. McGrath made a motion to adjourn, seconded by Mr. Miller, motion carried.

Respectfully submitted,

Mrs. Patricia McGrath
Secretary

As prepared by Sally E. Sheck